#5506 b 04/12/2022 (R-2022-425)

RESOLUTION NUMBER R- 314059

DATE OF FINAL PASSAGE APR 26 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE POINT LOMA ROTARY CLUB, SAN DIEGO COASTKEEPER, SAN DIEGO COUNTY BICYCLE COALITION, SAN DIEGO LGBT PRIDE, AND SAN DIEGO RIVER PARK FOUNDATION, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, titled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by San Diego Resolution R-306903 (July 7, 2011); and

WHEREAS, among other things, Council Policy 100-06 establishes guidelines and uniform eligibility requirements for funding Community Projects, Programs and Services with non-profit community organizations and public agencies for community, social, environmental, cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, the City of San Diego received and evaluated five applications for Community Projects, Programs and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT Highlight local activities, vendors, businesses, and health care providers stressing the importance of a healthy lifestyle. Direct stewardship, community science engagement, and watershed-specific education.	
Point Loma Rotary Club	Ride the Point Healthy Lifestyle Expo		
San Diego Coastkeeper	Engaging the community to protect our environment in Council District 2		
San Diego County Bicycle Coalition	CicloSDias 2021 (Open Streets)	Providing a safe and open space for all to enjoy without any cars on the street.	

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT Create a safe space for LGBTQ+ and BIPOC communities to access provided services.	
San Diego LGBT Pride	LGBTQ+ BIPOC PPE distribution		
San Diego River Park Foundation	Monarch Butterfly Engagement Program	Public will be engaged in supporting monarch butterfly conservation and learn about the beauty and significance of the insects.	

WHEREAS, it is the determination of the City Council that the above-described programs fit within the parameters of Council Policy 100-06; and

WHEREAS, Council District 2 recommends an allocation of \$2,000 to the Point Loma Rotary Club for special events fees, traffic control, emergency services, equipment storage trucks, portable restrooms, barriers, and security, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$3,000 to San Diego

Coastkeeper for staff time to plan and cleanup events and necessary safety supplies, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$2,000 to the San Diego County Bicycle Coalition for barricades and cones and Special Event Traffic Controllers from the San Diego Police Department, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$1,600 to San Diego LGBT Pride for personal protective equipment (PPE) at Pride's vaccination clinics, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$3,000 to the San Diego River Park Foundation for milkweed planting materials and the creation and printing of educational materials related to the program, as set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocations described in this resolution are made for a public purpose.

BE IT FURTHER RESOLVED, that, for The Point Loma Rotary Club, San Diego Coastkeeper, and San Diego County Bicycle Coalition, the City Council waives Council Policy 100-06, section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased."

BE IT FURTHER RESOLVED, that, for San Diego Coastkeeper, the City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2022 City Council Allocations Agreements between the City of San Diego and (1) the Point Loma Rotary Club in an amount not to exceed \$2,000, (2) San Diego Coastkeeper in an amount not to exceed \$3,000, (3) the San Diego County Bicycle Coalition in an amount not to exceed \$2,000, (4) San Diego LGBT Pride in an amount not to exceed \$1,600, and (5) the San Diego River Park Foundation in an amount not to exceed \$3,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR-314059-/
for the Point Loma Rotary Club, Document No. RR-314059-2 for San Diego County Bicycle Coalition, Document No. RR-314059-4 for San Diego LGBT Pride, and Document No. RR-314059-5 for the San Diego River Park Foundation.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$11,600 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1102110002, all to provide funds for the above-referenced Agreements, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ David J. Karlin
David J. Karlin
Senior Deputy City Attorney

DJK:cm April 6, 2022 Or.Dept: Council District 2 CC No. 3000014683

Doc. No. 2943135

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____ APR 1 2 2022 ____.

City Clerk

ELIZABETH S. MALAND

Deputy City Clerk

Approved: 4/UE/V TODD GROPTS, Mayor

Vetoed: ______ (date) TODD GLORIA, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

3000014683

ORIGINATING 1102 I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted. Fund: ____ \$11,600.00 100000 Amount: Point Loma Rotary Club for Ride the Point Healthy Lifestyle Expo Purpose: San Diego Coastkeeper for Engaging the Community to Protect Our Environment in D2 San Diego County Bicycle Coalition for CicloSDias 2021 (Open Streets) San Diego LGBT Pride for LGBTQ+ BIPOC PPE Distribution San Diego River Park Foundation for Monarch Butterfly Engagement Program March 9, 2022 By: Olivia M. Faith-Gutierrez Date: COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Business Doc. **WBS Original Amount** G/L Account Агеа Cost Center Fund Funded Program Internal Order Functional Area Item \$2,000.00 100000 OTHR-00000000-GG 512059 1102 1102110002 1 \$3,000.00 100000 OTHR-00000000-GG 512059 1102 1102110002 2 \$2,000.00 1102110002 100000 OTHR-00000000-GG 512059 1102 3 1102110002 \$1,600.00 100000 OTHR-00000000-GG 512059 1102 4 1102110002 \$3,000.00 OTHR-00000000-GG 512059 1102 5 100000 TOTAL AMOUNT \$11,600.00 FUND OVERRIDE CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed: Vendor: Purpose: Date: COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Business Doc. Cost Center **WBS** Original Amount G/L Account Item Fund Funded Program Internal Order Functional Area Area TOTAL AMOUNT

Passed by the Council of The C	ity of San Dieg	go on <u>A</u>	PR 1 2 2022	_, by the following vote		
Councilmembers	Yeas	Nays	Not Present	Recused		
	1 eas	ivays		Recused		
Joe LaCava						
Jennifer Campbell	<u>/</u> L)					
Stephen Whitburn						
Monica Montgomery St	ebbe 🔼					
Marni von Wilpert	ZI T					
Chris Cate	[<u>/</u>]					
Raul A. Campillo						
Vivian Moreno Sean Elo-Rivera						
Please note: When a resolution is approved by the Mayor, the date of final passage is the late the approved resolution was returned to the Office of the City Clerk.) TODD GLORIA						
AUTHENTICATED BY:		Mayo	or of The City of Sa	an Diego, California.		
(Seal)	(Seal) ELIZABETH S. MALAND City Clerk of The City of San Diego, California.					
		_		teson. Deputy		
		Office of the	e City Clerk, San D	iego, California		
	Resolution Number R314059					